

**ECONOMIC DEVELOPMENT ADVISORY COUNCIL MEETING
DEPARTMENT OF COMMERCE
301 SOUTH PARK, HELENA**

NOVEMBER 10, 2005

FINAL AGENDA

- 9:00 a.m. Meeting Called to Order**
- Roll Call / Quorum
 - Introduction of Council & Audience
 - Council Business: Travel & Expense Reimbursement
 - Review & Approval of November 17, 2004 Minutes
- 9:15 a.m. Review of Council's Statutory Responsibility – Andy Poole**
- CRDC & MBDC Programs Overview
- 9:45 a.m. Legislative Update – Evan Barrett & Tony Preite**
- New Tools And Initiatives Adopted By Legislature
- 10:15 a.m. Break**
- 10:30 a.m. Big Sky Economic Development Trust Fund – Quinn Ness**
- Current Status: Timeline for Implementation; Proposed Rules & Guidelines
- 11:00 a.m. Rural Development – Tim Ryan
EDA – John Rogers**
- 11:30 a.m. State Workforce Training Program – Gary Morehouse**
- Current Status; Rules & Guidelines
- 12:00 noon Catered Lunch**
- 12:30 p.m. MicroBusiness Finance Program – Janice Wannebo**
- 2004 MicroBusiness of the Year Award Ceremony
 - Current Status: MBDC 12/31/04 - 6/30/05 Quarterly Reports Summary
 - MBDC Council Members Discussion of Program
 - Open Discussion/Recommendations for MBDC Program
- 1:00 p.m. Certified Regional Development Corporations Program – Quinn Ness**
- Current Status
 - Plaque Presentations
 - CRDC Council Members Discussion of Program
 - Current Business: Treasure Communities
 - Open Discussion/Recommendations for CRDC Program
- 2:30 p.m. Next Meeting Date, Place, Agenda, Travel Vouchers & Video Conferencing**
- 2:45 p.m. Public Comment**
- 3:00 p.m. Meeting Adjourns**